

## HOUSE JOINT RESOLUTION 3

By Harwell

A RESOLUTION to confirm the appointment of Herbert H. Hilliard as a director of the Tennessee regulatory authority.

WHEREAS, Tennessee Code Annotated, Section 65-1-101, creates the Tennessee regulatory authority; and

WHEREAS, Tennessee Code Annotated, Section 65-1-101, as amended by Chapter 1070 of the Public Acts of 2012, provides that one (1) director of the Tennessee regulatory authority shall be appointed by the governor; and

WHEREAS, Governor Bill Haslam has appointed Herbert H. Hilliard of Memphis to serve as a director of the Tennessee regulatory authority during a term that will expire on June 30, 2017; and

WHEREAS, Mr. Hilliard formerly served as executive vice president and chief government relations officer for First Horizon National Corporation and was responsible for the corporation's lobbying activities at the federal and state levels; and

WHEREAS, Mr. Hilliard is a 42-year veteran of the company, having joined the bank in 1969 after earning a BBA in personnel administration and industrial relations from the University of Memphis; and

WHEREAS, Mr. Hilliard currently serves as chairman of the board of directors of the National Civil Rights Museum, a board member of Blue Cross/Blue Shield of Tennessee, and a commissioner for the Memphis Shelby County Airport Authority; from 2000 to 2005, he served as chairman of the board for Blue Cross/BlueShield of Tennessee, and currently serves as chairman of the audit committee; and

WHEREAS, he was chairman of the Memphis Housing Authority board from 1992-1993, 1987 chairman of the United Way general fund drive, and the 1988 chairman of the Annual

NAACP Freedom Fund Dinner; in 2004, Mr. Hilliard was named one of the 50 most powerful African-Americans in Tennessee; and

WHEREAS, Mr. Hilliard's extensive experience in both the public and private sectors will be valuable to the Tennessee regulatory authority; and

WHEREAS, Tennessee Code Annotated, Section 65-1-101, provides that each appointment to the Tennessee regulatory authority shall be confirmed by joint resolution adopted by each house of the general assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED EIGHTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we hereby confirm the appointment of Herbert H. Hilliard of Memphis to serve a five (5) year term as a director of the Tennessee regulatory authority, such term to expire on June 30, 2017.